



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, April 22, 2020 6:00 pm  
624 E Street, Marysville, CA 95901

**NOTE: This will be a virtual meeting. Separately, you will receive a link to the Zoom Meeting. You will also receive a call-in number and access code. If for any reason you are unable to access the meeting on your computer, you will be able to listen and comment by phone. Members of the public interested in participating may send a request for the link to [email@yubasutterarts.org](mailto:email@yubasutterarts.org).**

- I. Call to Order/Roll Call** **6:00pm**
  
- II. Consent Agenda**
  - a. Additions and/or Approval of Agenda
  - b. March Minutes and Financials
  
- III. Art Moments** – Share something positive about YSA in the community or feel free to discuss any other art experiences you have had this past month.
  
- IV. Public Communication** - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts and is not already on today's agenda. The time allotted for public communication will be no more than 5 minutes per person or group.
  
- V. Managing Director's Report**
  
- VI. Executive Director's Report**
  
- VII. Committee Reports**
  - a. By-Laws Review Committee - Narinder
  - b. Finance Committee - Sharon
  - c. Facilities/Refurbishment Committee - Gene
  
- VIII. Current General Topics**
  - a. YSA trade name change to Yuba Sutter Arts + Culture
  - b. SPAA/YSA Executive Committee Meeting
  - c. YSA response to COVID-19 crisis and lingering issues
  - d. SBA PPP Loan Approved
  - e. Harvest the Arts
  
- IX. Action Items**
  - a. Resumption of mural projects
    - i. Marysville Buddhist Church
    - ii. Encinal Elementary School
    - iii. Yuba City Utility Boxes
    - iv. River Valley Community Bank
  
- X. Other Topics**
  - a. New Poet Laureate – Marcelo Hernandez Castillo
  - b. New artists studio in Yuba City
  
- XI. Adjournment**

**Next Board Meeting: Wednesday May 27, 2020 6:00pm**